

**WILLIAMSBURG CITY COUNCIL  
RETREAT  
FEBRUARY 17, 2007**

The Williamsburg City Council held a retreat on Saturday, February 17, 2007, at 8:00 a.m., at the William and Mary Alumni House in the Pollard Room.

**ATTENDANCE**

Present were Ms. Zeidler, Messrs. Haulman, Chohany, Freiling and Braxton. Also present were City Attorney Phillips, City Manager Tuttle, and Assistant City Manager Miller, and Finance Director Serra.

**Financial Outlook**

Council members and staff discussed FY08 General Fund Budget Preview, Draft Capital Improvement Program, and Five-Year General Fund projections.

**Council Discussion Items**

Council members and staff discussed ways of improving communications with citizens, renegotiation of the school contract, the Municipal Center Master Plan, and affordable housing strategies.

**CLOSED SESSION**

Mr. Haulman Moved that City Council go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one personnel matter per subparagraph one concerning legal counsel. The Motion Was Seconded by Mr. Chohany.

Recorded Vote on the Motion:

Aye: Freiling, Braxton, Zeidler, Haulman, Chohany

No: None

The meeting adjourned at 11:55 A.M.

At 12:38 p.m., Council met in Open Session.

Mr. Haulman Moved the Certification of Closed Meeting. The Motion was Seconded by Mr. Freiling.

Recorded Vote on the Motion:

Aye: Freiling, Braxton, Zeidler, Haulman, Chohany

No: None

**CERTIFICATION OF CLOSED MEETING**

Date: February 17, 2007

City Council Minutes  
February 17, 2007 Retreat

Motion: Mr. Haulman Second: Mr. Chohany

WHEREAS, the City Council of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the City Council that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Williamsburg hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed, or considered by the City of Williamsburg.

VOTE:

Aye: Freiling, Braxton, Zeidler, Haulman, Chohany

No: None

Absent During Vote: None

Absent During Meeting: None

**OPEN MEETING**

The Mayor called for a brief recess in order for Council to walk to the 415 Grill at the Williamsburg Hospitality House for lunch.

**Status Reports**

Over lunch, Council members received updates on the Quarterpath development projects, High Street development, and Braxton Court Redevelopment Project.

The meeting adjourned at 1:30 p.m.

Approved: April 12, 2007

Mayor Jeanne Zeidler

Shelia Y. Crist  
Clerk of Council